

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, with Lenny Eliason presiding, Chris Chmiel and Charlie Adkins in attendance.

Agenda

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the following agenda:
Athens County Board of County Commissioners
Meeting Agenda for Tuesday, April 22, 2025 Convenes at 9:30 a.m.

Approve Agenda

Approve Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

- 9:30 Kevin Davis -DD Levy
- 9:45 DJFS Dir Jean Demosky - weekly updates
- 10:00 Bid Opening - 510 W Union
- 10:15 Jeff Stankunas, Isaac Wiles
- 10:30 EMS Chief Pyle
- 11:30 LUNCH

Agenda Items

- Surplus - EMS
- Fee Waiver Request - DJFS
- Advertisement for Bids on CR46 Bridge - Engineer
- Surplus - W&S
- LOS-SAOP
- Baker Tilly Invoice in the amount of \$61.25 to be paid with ARPA Funds
- HAPCAP - County's 5 Year Programmatic Agreement with Ohio's State Historic Preservation
- Road Vacation - The Plains
- Letter of Support - Stuarts Opera House
- House in Chauncey to Demolish
- Auditor Agreement

~TRAVEL

- Commissioner Chris Chmiel; 14th Annual Ohio Land Bank Conf, Columbus Oh; 04/23/25 - 04/25/25
- Treasurer Ric Wasserman; Ohio Land Bank Conf, Columbus Oh; 04/22/25 - 04/25/25
- Commissioner Lenny Eliason; 04/23/25 - 04/25/25

ADJOURNMENT

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the Appropriations, Transfers, New Line Items Requests/Changes and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 04/10/25 To: 04/15/25, INVOICE TRACKING REPORT - From: 04/15/25 To: 04/17/25, INVOICE TRACKING REPORT - From: 04/17/25 To: 04/22/25 and the bills are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same. Complete list of bills maintained in the Auditor's office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Kevin Davis - DD Levy

Levy Process Update:

- * Kevin Davis explains they first presented their request about three weeks ago.
- * Following the meeting, the commissioners' office requested certification from the auditor's office, which has since been provided.
- * The commissioners reviewed the matter again last week, and now this meeting represents (hopefully) the final step in the process.

Levy Details:

- * The request is for a renewal of a 1.8 mill levy for a five-year term, to begin collection in tax year 2026.
- * Kevin Davis emphasizes that it is a renewal, not a replacement or an increase:
- * No new taxes will be imposed.
- * Renewing avoids negatively impacting taxpayers who benefit from rollback credits or "ghost credits" tied to the original levy.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve placing the levy on the fall election ballot. See back of page 138 for Resolution to Proceed of the Taxing Authority and Certificate of Estimated Property Tax Revenue.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

**RESOLUTION TO PROCEED
OF THE TAXING AUTHORITY**
(Revised Code, Sec. 1705.19, 171, 172, 194, 21, 26)

The Board of Commissioners of _____ of _____
(Governing body (e.g., village council, board of trustees, etc.) Political subdivision)
met in regular session on April 22, 2025 at the office of _____
(Regular or Special Month and day Year)

Board of Commissioners with the following members present:
(Governing body)

Lenny Eliason

Charlie Adkins

Chris Chmiel

Mr. Adkins moved the adoption of the following Resolution:
(Member name)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the said _____ County
(Political subdivision)
Athens County; therefore be it

RESOLVED, by the Board of Commissioners, Athens County, two-thirds of all members elected
(Governing body)
thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the _____ County
(Political subdivision) for the purpose of maintenance and operation of programs and services of the Athens County Board of Developmental Disabilities, for persons with developmental disabilities for the benefit of the county of Athens.
(Purpose (not additional taxes if needed))

that the county auditor estimates will collect \$2,076,213 annually, at a rate not exceeding
(Amount of revenue from auditor's estimate)
1.80 mills for each \$1 of taxable value, which amounts to \$ \$44,000 for each
(Rate expressed in dollars)
\$100,000 of the county auditor's appraised value, for five commencing in 2026
(Length of time in years First year tax to be levied)
first due in calendar year 2027
(First calendar year tax due)

- Said levy is (choose one of the following):
- An additional levy of _____ mills.
 - A renewal of an existing levy of 1.8000 mills
 - A renewal of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills
 - A renewal of part of an existing levy, being a reduction of _____ mills to constitute a tax of _____ mills
 - A replacement of an existing levy of _____ mills
 - A replacement of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills
 - A replacement of part of an existing levy, being a reduction of _____ mills, to constitute a tax of _____ millit

RESOLVED, that the question of levying additional taxes be submitted to the elections of said _____ County
(Political subdivision) at the General election to be held at the usual voting places
(General, Primary, Special)
within said _____ County on the 4 day of November, 2025; and be it further
(Political subdivision Day Month Year)

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further
Attached is a copy of the Certificate of Estimated Property Tax Revenue.

RESOLVED, that the Clerk or Fiscal Officer of Athens County be and is hereby directed
(Political subdivision)
to certify a copy of this Resolution to the Board of Elections of Athens County, Ohio and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Chmiel seconded the motion and the roll being called upon its adoption the vote resulted as follows:

| | | | |
|-------|-------------|-------|------------|
| _____ | Mr. Chmiel | voted | <u>yea</u> |
| _____ | Mr. Adkins | voted | <u>yea</u> |
| _____ | Mr. Eliason | voted | <u>yea</u> |
| _____ | | voted | |
| _____ | | voted | |
| _____ | | voted | |

Having received the required two-thirds majority, the Resolution was adopted.
Adopted April 22, 2025.
(Month and Day Year)

Signature of the Auditor, Clerk, Fiscal Officer

Athens County
(Political subdivision)
ATHENS COUNTY, OHIO

FISCAL OFFICER CERTIFICATION

I, JoAnn Rockhold of Athens County, Athens County, Ohio,
(Name of fiscal officer or clerk Political subdivision)
certify this Resolution to be a true and correct copy of Resolution No. 1128A-118, as
(Resolution Number)
adopted by the Board of Commissioners of Athens County, Athens County, Ohio,
(Governing Body Political subdivision)
and recorded in the official record of proceedings of the meeting held on April 22, 2025.
(Month and Day Year)

DJFS Dir Jean Demosky - Weekly Updates

Dir Jean Demosky provided the following weekly updates:

1. Program Updates:
 - * Staff Training:
 - * All-staff training is scheduled for this week; three offices will be closed Wednesday as previously approved months ago.
 - * The event includes required training, service awards, and team-building activities.
 - * Aspire Program:
 - * 14 students have earned their GED this year through the Aspire program, close to matching last year's total of 15 graduates.
 - * A few more GED completions are expected by June.
2. Athens Farmers Market Contract Amendment:
 - * Amendment for evening events in Nelsonville from July 1, 2024, through June 30, 2026.
 - * Additional funding of \$15,240 is added, making the total contract \$30,240.
 - * Discussion around vendor participation and use of EBT/SNAP cards at the market events.
3. Biennial Subgrant Agreement with ODJFS/ODM:
 - * Approval requested for the subgrant agreement covering State Fiscal Years 2026–2027.
 - * This agreement enables Athens County Job and Family Services to continue providing state-funded programs locally.
4. Surplus Furniture:
 - * A loveseat and chair from the County Home lobby are declared surplus due to damage (pleather peeling).
 - * Repair estimates were too high (\$3,000), making replacement impractical.
 - * Approval given to dispose of them, likely for curb pickup.
 - * Discussion about legal requirements (e.g., health department tags) when disposing of upholstered furniture publicly, though these items will be scrapped rather than reused.
5. Habitat for Humanity Request:
 - * Habitat for Humanity requested use of the county's lower parking lot to stage three mobile homes for upcoming placement in Chauncey later this summer.
6. Personnel Recommendation:
 - * A recommendation was made and approved to separate a probationary employee.
7. Nelsonville Café Project:
 - * Discussion around floor plans for a small café planned by SAOP (Senior Advocacy Outreach Program) in Nelsonville.
 - * Planned use of a former pharmacy drive-thru raised questions:
 - * Clarifications needed regarding city regulations for "drive-thru" versus "pickup window" operations.
 - * Commissioner Eliason noted recent cases where Athens businesses (e.g., Chipotle) had to adapt plans based on new or existing city traffic regulations.
8. Bus Passes and Transportation Updates:
 - * A thank you was noted for AmeriHealth Caritas Ohio for supporting public transportation access (free rides/memberships), which benefits local residents.

DJFS Contract - Athens Farmers Market

A motion was made by Mr. Adkins and seconded by Mr. Eliason to approve the DJFS contract Amendment # 1 with Athens Farmers Market as recommended by Dir. Demosky:

| | |
|-----------------------|--|
| Name of Contract Org: | Athens Farmers Market |
| Total \$ Value: | \$30,240.00 (additional \$15,240.00) |
| Contract Period: | 07/01/2024 - 06/30/2026 (additional year) |
| Program Acct & Code: | Food Stamp Outreach and NEFM Grant Code: 600/510050, 899/510050 |
| Billing Procedure: | Quarterly payments of \$3,810.00 with the first payment to be paid by July 15, 2025, second payment by October 15, 2025, third payment by January 15, 2026, and final payment by April 15, 2026. |

Full Contract on file in the Commissioners Office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, abstained; Mr. Adkins, yea.

DJFS - Subgrant Agreement

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve the DJFS Subgrant Agreement as recommended by Dir. Demosky. See back of page 139 for the Subgrant Agreement.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Surplus - DJFS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to declare surplus and destroy for DJFS:

| Description | Model # | Serial # |
|-------------------------------|---------|----------|
| Brown Love Seat - County Home | | |
| Brown Chair - County Home | | |

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

DJFS Personnel Recommendation

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the separation of a New Hire Probationary Employee as recommended by Dir Jean Demosky.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Surplus - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to declare surplus and destroy take to recycling on 04/26/25 for EMS:

| Description | Model # | Serial # |
|--------------------------|-------------|------------|
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA28230 |
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA27988 |
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA28225 |
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA28079 |
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA28112 |
| Toshiba Toughbook (2019) | CF-VEK201LM | 7BKSA28229 |

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Fee Waiver Request - DJFS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the DJFS Fee Waiver Request for SuperFleet Mastercard Program.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Advertisement for Bids on CR46 Bridge - Engineer

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the Advertisement for Bids on CR46 Bridge. See back of page 140 for Bid Advertisement.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Surplus - W&S

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to declare surplus and destroy for W&S:

| Description | Model # | Serial # |
|---|---------|----------|
| 2-broken teller chairs | | |
| 2-broken office chairs | | |
| 3-cloth kitchen chairs with tears | | |
| 2-broken office chairs from plant | | |
| Large pieces of glass from old countertop | | |

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Letter of Support - SAOP

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to send a Letter of Support for SAOP's 25 Buckeye Hills ARC Application: April 22, 2025

Madison Trace
Executive Director
Survivor Advocacy Outreach Program
145 Columbus Road, Suite 201
Athens, Ohio 45701

Re: Letter of Support for SAOP's 25 Buckeye Hills ARC Application

Dear Mrs. Trace:

On behalf of the Athens County Board of Commissioners, we are pleased to offer our support for the Survivor Advocacy Outreach Program's (SAOP) application for funding through the Appalachian Regional Commission (ARC).

SAOP provides services to residents across Southeast Ohio, including housing support, trauma-informed care, and workforce development. Their proposed project addresses some of the most pressing challenges facing our region, including behavioral health workforce shortages, high poverty rates, and barriers to employment for youth in recovery or aging out of foster care. This project would benefit Athens County through the creation of recovery-friendly workplace pathways in partnership with local employers like Vitruvian and the Hocking Hills Garment Center. These employers are based in Athens County and are engaged in efforts to embed behavioral health support within their staff, and SAOP serves as a partner in that effort.

Respectfully,

Lenny Eliason, President

Charlie Adkins

ADVERTISEMENT FOR BIDS

Sealed bids for the will be received by the Board of County Commissioners of Athens County, Ohio, at their office, 15 S. Court Street, Athens Ohio until 10:00 a.m., Prevailing Local Time on the 20th day of May, 2025 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date, although not accepted or rejected.

The work for which proposals are invited consists of rehabilitation of existing blackwood covered bridge. Includes capping of abutments, replacement of floor system with steel beams and timber deck, and reinstallation of covered bridge truss, siding and roof, with repairs as needed. Length of project is 0.02 miles. The estimated total construction cost is \$892,929.45. The bidder must hold a current prequalification with the Ohio Department of Transportation for the appropriate items of work, and must maintain such prequalification during the course of the contract.

Copies of the Construction Plans, Bidding Forms, and Specifications on the Unit Price Contract may be purchased from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00 a.m. to 3:30 p.m. Monday through Friday). A non-refundable fee of \$30.00 will be charged for copies mailed or picked up by prospective bidders.

Legal notice and bid documents are also posted on the internet at www.athenscountyengineer.org under the "Bids/RFPs" heading.

Each bid shall contain the full name and address of each person or company interested in the same and must be accompanied by either a bid bond in the amount of 100 percent (100%) of the bid amount with a surety satisfactory to Athens County and The Ohio Department of Transportation (ODOT), or by certified check, cashier's check, or a letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid County and ODOT, conditioned that if the bid is accepted, a contract will be entered into within ten (10) days after notice of acceptance. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond. A performance bond of one hundred percent (100%) of the amount of the contract with a satisfactory surety company, conditioned according to law, will be required for the faithful performance of the contract.

The bidder will be required to describe in full detail as to their experience in this class of work, and bids from contractors inexperienced in this particular type of work will not be considered. Bidders must comply with the Federal Davis-Bacon Wages. The work shall commence upon written notice of award by Athens County. The owner intends and requires that this project be completed no later than May 30, 2026.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Jeff Maiden, P.E., P.S.
Athens County Engineer

Advertising dates: 4/26/25, 5/3/25

Chris Chmiel

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Baker Tilly Invoice in the amount of \$61.25 to be paid with ARPA Funds

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the Baker Tilly Invoice in the amount of \$61.25 to be paid with ARPA Funds.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

HAPCAP - County's 5 Year Programmatic Agreement with Ohio's State Historic Preservation

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to authorize Mr. Eliason to send a letter to participate in the Section 106 Consultation for the National Historic Preservation Program:

April 11, 2025

Jessica Cyders, Executive Director
Southeast Ohio History Center
24 W. State St.
Athens, OH. 45701

Dear Jessica:

Re: Programmatic Agreement for HUD-funded programs and invitation to participate in Section 106 consultation about projects carried out under these programs

Section 106 of the National Historic Preservation Act requires that County of Athens identify organizations with an interest in historic preservation and invite them to participate in consultation about the effects of projects carried out by the County that use federal funds on historic properties.

The County has a Programmatic Agreement with Ohio's State Historic Preservation Office (SHPO) to facilitate Section 106 compliance for programs that use funding originating from the U.S. Department of Housing and Urban Development (HUD). The agreement requires that the County notify local/county historical societies/preservation organizations about the execution of this agreement so that they will be aware of the process that the County will follow to consider the effects of projects on historic properties. The County must also notify the organizations about how they can obtain information and submit comments regarding specific projects utilizing federal funds.

The County is in the process of executing a new the Programmatic Agreement. The County is using execution of the Programmatic Agreement as an opportunity to strengthen its efforts to engage potential consulting parties and has identified your organization as one that may have an interest in the effects of federally funded, County-administered projects on historic properties.

The County would welcome your participation in the Section 106 process and encourages you to contact us if you wish to obtain information and provide comments regarding individual projects.

If you would like to participate in Section 106 consultation moving forward, the County requests that you sign the enclosed Programmatic Agreement, retain a copy for your files, and return the original to the County. The enclosed copy of the Programmatic Agreement should also be kept for your records.

If you have any questions, please contact me by phone 740-592-3219 or email leliason@athensoh.org. Thank you.

Sincerely,

Lenny Eliason
President
Athens County Commissioners

Enclosures:
Programmatic Agreement for HUD-funded programs

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Road Vacation - The Plains

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to set the date and time for the Road Vacation in The Plains and invite W&S Supt Oscar Carson:
April 24, 2025

The Athens Messenger
Rt. 33 North & Johnson Rd.
Athens, Oh 45701

RE: Public Notice

The Athens County Commissioners will hold a public viewing on June 3, 2025, at 8:30 a.m., followed by a public hearing at 9:30 a.m., in the Athens County Board of Commissioners Meeting Room, located on the 2nd Floor of the Courthouse Annex, 15 South Court Street, Athens, Ohio.

The purpose of this public meeting is to consider the vacation of a 10-foot-wide alley. The alley is located along the east side of Lot 22 in Elzina Connett's First Addition to Butte, as recorded in Envelope 202B.

The general route and termini of the proposed alley vacation is described as follows: Beginning at the south right-of-way line of High Street and extending south to the north right-of-way line of the 12-foot alley.

By Order of the Athens County Commissioners
Lenny Eliason, President
JoAnn Rockhold, Administrator
Publish 5/1 and 5/13

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Letter of Support - Stuart's Opera House

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to send a Letter of Support for the Stuart's Opera House:
April 22, 2025

To Whom It May Concern,

The Athens County Commissioners are pleased to offer our full support for Stuart's Opera House as they submit a pre-application for an Appalachian Regional Commission (ARC) Area Development grant. This funding will support vital utility and infrastructure improvements at the Snow Fork Event Center in Nelsonville, Ohio.

The Snow Fork Event Center has quickly become a cornerstone of cultural and economic development in our region. Hosting large-scale events like the Nelsonville Music Festival and the Happy Hollow Hootenanny—as well as other local programming—the center brings in thousands of visitors annually and provides a significant boost to the local economy.

The Athens County Commissioners strongly believe in the transformative potential of this project and commend Stuart's Opera House for its commitment to regional arts, culture, and community engagement. We respectfully urge the ARC to give this application full and favorable consideration.

Sincerely,

/s/Lenny Eliason, President

/s/Charlie Adkins

/s/Chris Chmiel

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

House in Chauncey to Burn

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to send a Letter for the following:

The Board of Commissioners has approved requesting the Chauncey Dover Volunteer Fire Department to conduct a controlled burn of the structure located at 86 Main Street, Chauncey, Parcel Number G020060003000.

Please note that the property is not insured and the cleared area will be used for the Bikeway extension project.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Travel

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the following travel:

Commissioner Chris Chmiel; 14th Annual Ohio Land Bank Conf, Columbus Oh; 04/23/25 - 04/25/25
Treasurer Ric Wasserman; Ohio Land Bank Conf, Columbus Oh; 04/22/25 - 04/25/25
Commissioner Lenny Eliason; 04/23/25 - 04/25/25

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Auditor Agreement

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the agreement between Pictometry International Corp and Athens County Auditor. Full Agreement available in the Commissioner's Office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Bid Opening - 510 W Union Street (DJFS)

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to acknowledge the Bid from Ann Moneypenny & Russell Chamberlain in the bid of \$1,500,500.00.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

510 W Union Street

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept the bid from Ann Moneypenny & Russell Chamberlain with the bid of \$1,500,500.00. See bid on back of page 143.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

EMS Staff Update

Chief Pyle provided an update on EMS Staff:

Staffing Status Update:

- * Report provided that the department has returned to full staffing levels.
- * At one point, there were nine or more vacancies, but all open positions have now been filled.
- * Some new hires are still in their orientation period; however, their progress is positive and no issues are anticipated.
- * Additionally, there is now a waiting list of candidates seeking full-time positions, which has not occurred in the past five years.

Executive Session - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 10:06 with Chief Amber Pyle and Assist Chief Randy Crossen to discuss employment of a public employee.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Regular Session

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 10:13, no action was required or taken regarding employment following this session.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Executive Session - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 10:13 with Jeff Stankunas, Chief Amber Pyle, & Assist Chief Randy Crossen to discuss discipline of a public employee. Commissioner Adkins & Assist Chief Randy Crossen was excused from the executive session after it began.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Regular Session

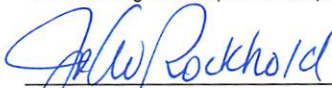
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 10:37, no action was needed at this time regarding the discipline matter discussed. The issue will remain in the hands of Jeff Stankunas, who will report back to the Board once the process is complete.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Adjourn

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to adjourn the above meeting.

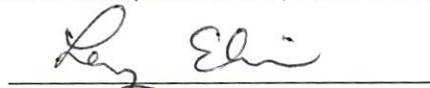
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.



JoAnn Rockhold, Administrator



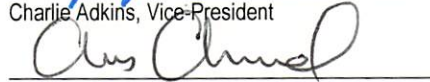
Alison Pierson, Clerk



Lenny Eliason, President



Charlie Adkins, Vice-President



Chris Chmiel

